

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Tuesday, June 25, 2013– 9:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Renata Simril
Robert L. Stein
Dr. Joel Strom
Anthony Williams

Cheryl Tateishi
Acting Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. | <u>CALL TO ORDER</u> | Fabian Wesson |
| II. | <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. | <u>COMMITTEE REPORTS</u>
A. USC/Coliseum Negotiating Committee | Renata Simril/Irene Romero |
| | 1. Discussion of and possible Board action on the proposed agreements between the University of Southern California and the California Science Center pertaining to the Los Angeles Memorial Coliseum, Los Angeles Sports Arena, and parking lots within Exposition Park. | |
| IV. | <u>PUBLIC COMMENT</u>
<i>The Board requests that public comments be limited to 3 minutes per person.</i> | Fabian Wesson |
| V. | <u>CLOSED SESSION</u>
A. Closed Session regarding real estate negotiations pursuant to Government Code section 11126(c)(7).
The Board will meet in closed session to give instructions to its negotiator(s) regarding the price and terms of payment for the proposed leases between the University of Southern California and the 6th District Agricultural Association. The real property includes the Los Angeles Memorial Coliseum, the Los Angeles Memorial Sports Arena, and Surface Parking Lots 1-6, located within Exposition Park. | Fabian Wesson |
| VI. | <u>RECONVENE INTO REGULAR SESSION</u> | Fabian Wesson |
| VII. | <u>ADJOURNMENT</u> | Fabian Wesson |

Questions regarding agenda items should be directed as follows:
California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.
Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS: July 24, 2013 – California Science Center
 September 4, 2013 – California Science Center
 October 2, 2013 – California Science Center

A copy of this agenda may be found on the California Science Center web page by accessing .
<http://www.californiasciencecenter.ca.gov/publicnotices>

A copy of the revised Exposition Park/Coliseum Term Sheet may be found on the California Science Center web page by accessing
http://www.californiasciencecenter.ca.gov/GenInfo/NewsAndEvents/PublicNotices/special-notices/NOTICE_06_14_13.pdf